



City Council Agenda

Council President
Ken Steitz

Councilmembers

Tom Boyajian
Garry Bredefeld
Chris Mathys, Acting Council President

Henry Perea
Sal Quintero
Daniel Ronquillo

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, JANUARY 26, 1999

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. (THE AGENDA IS AVAILABLE ON WWW.CI.FRESNO.CA.US)

8:30 A.M. **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

Approve Agency minutes of January 12, 1999

Action Taken:

A. Election of Chair and Vice Chair - Council President Steitz

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED

GENERAL ADMINISTRATION

- B.** Reconcile any conflicting direction relating to the proposed Disposition and Development Agreement (D&DA) between the Redevelopment Agency and Fresno Diamond Group and parking issues

Action Taken:

1. Report and request for direction on parking elements for proposed D&DA (*Agency and Council action*)

Action Taken:

2. Discussion/agreement regarding Parking Agreement for Juvenile Dependency Court on Fulton Mall (*City action*)
3. Report regarding discussion with Zahra Properties, Inc. for parking for the Guarantee Building, and set a public hearing date on February 2, 1999, at 8:30 a.m. with the Redevelopment Agency to consider approval of a parking lease agreement with Zahra Properties for Redevelopment Agency owned lots at Fresno Street and Broadway Plaza Street (*Agency action*)

Action Taken:

ADJOURN AGENCY

9:00 A.M. Council Roll Call

Invocation by Reverend David Wainscott of St. Luke's United Methodist Church

Pledge of Allegiance to the Flag

Presentation of Certificates of Recognition relating to the Martin Luther King Day - All Councilmembers

Presentation of Certificates of Recognition to the Edison High School Engineering Team - Councilmember Ronquillo

Resolution to the Fresno Police Department's Pinedale Neighborhood Policing Office - Councilmember Mathys

Resolution of Commendation to Ruby Tateosian

Resolution of Appreciation to Ken Nakashige (FAX ADA Advisory Committee Member) - Council President Steitz

Presentation of P.R.I.D.E. Team Certificates to City Employees for the Winter Quarter - Reception immediately following - 2nd Floor Foyer

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve Council minutes of January 12, 1999

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

9:15 A.M.

Appearance by Bob Martin to demonstrate the cardiac care unit being proposed to various City departments

Action Taken:

10:00 A.M.

HEARING to consider adoption of a resolution amending Resolution No. 93-420 establishing Underground Utility District (UUD) No. FRE-59

Action Taken:

a. RESOLUTION - Amending Resolution No. 93-420 establishing Underground Utility District (UUD) No. FRE-59

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

10:45 A.M.

TEFRA HEARING as required by Section 147(f) of the Internal Revenue Code of 1986 to hear and to consider information concerning the proposed issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority (CSCDA) to provide financing for the acquisition and rehabilitation of multifamily residential rental projects, including Plaza Apartments, 9th Street Apartments, The Park at Huntington I & II, Liu Gardens and Crystal Springs Apartments

Action Taken:

a. **RESOLUTION** - Approving the issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority - Plaza Apartments

Action Taken:

b. **RESOLUTION** - Approving the issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority - 9th Street Apartments

Action Taken:

c. **RESOLUTION** - Approving the issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority - The Park at Huntington I & II Apartments

Action Taken:

d. **RESOLUTION** - Approving the issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority - Liu Gardens

Action Taken:

e. **RESOLUTION** - Approving the issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority - Crystal Springs Apartments

Action Taken:

11:00 A.M.(#1)

DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)

11:00 A.M.(#2)

BILL NO. B -3 (Intro. 1/12/99) - Consideration of Text Amendment Application No. TA-98-002 and environmental findings, filed by the City of Fresno, proposing to modify the yard setback requirements for certain lots, nonconforming as to lot area, in the R-A, Single-Family Residential/Agricultural District

Action Taken:

11:30 A.M. HEARING to consider approval of the Behymer-Chestnut No. 3B Reorganization for the detachment of 4.6 acres from the Fresno County Fire Protection District and the Kings River Conservation District and annexation of the same territory to the City of Fresno

Action Taken:

1. **RESOLUTION** - Approving the Behymer-Chestnut No. 3B Reorganization

Action Taken:

CLOSED SESSION OF THE CITY COUNCIL

A. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -**

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

Government Code Section 54956.9, Subdivision (a)

1. **Case Name:** A.H.D.C., (Wellington) v. City of Fresno, et al.
2. **Case Name:** Boudreau v. City of Fresno

B. CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION - Government Code Section 54956.9, Subdivision (a)

1. **Case Name:** City of Fresno vs. Various Potentially Responsible Parties (PRPs) for Solvent Contamination at the Fresno Air Terminal/Old Hammer Field Site

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, Subdivision (b) - **Significant Exposure to Litigation**

1. **Case Name:** Media One v. City of Fresno
2. **Case Name:** Claim of Larry Wilson
3. **Case Name:** Claim of Sylvia Chambers

D. CONFERENCE WITH LABOR NEGOTIATOR- Government Code Section 54957.6 (Councilmember Perea)

City Negotiator(s): Jeffrey M. Reid, Jorge Aguiniga, Andrew T. Souza

Employee Organization(s): CFPEA

Action Taken:

2:30 P.M.

CONTINUED HEARING regarding the proposed City of Fresno Community Facilities District No. 4 (Tract Nos. 4736, 4781, 4824, 4833 and 4844)

Action Taken:

- a. **RESOLUTION** - Of formation establishing Community Facilities District No. 4 (Tract Nos. 4736, 4781, 4824, 4833 and 4844), authorizing the levy of a special tax, preliminarily establishing an appropriations limit and calling a special election

Action Taken:

- b. **RESOLUTION** - Determining necessity to incur a bonded indebtedness within proposed Community Facilities District No. 4 (Tract Nos. 4736, 4781, 4824, 4833 and 4844)

Action Taken:

- c. **RESOLUTION** - Canvassing the results of the special election held within Community Facilities District No. 4 (Tract Nos. 4736, 4781, 4824, 4833 and 4844)

Action Taken:

- d. **RESOLUTION** - Authorizing the issuance of bonds and the execution of all documents related to the issuance and sale of bonds, and other matters related thereto

Action Taken:

- e. * **BILL** - Authorizing the levy of a special tax within Community Facilities District No. 4 (Tract Nos. 4736, 4781, 4824, 4833 and 4844)

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

2:40 P.M.

Direct City Manager to provide full report regarding 40 minute delay by American Ambulance to respond

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

to and transport injured Fresno Police Officer to University Medical Center - Councilmember Perea

Action Taken:

- a. Ultimate transport response was from Madera. Outline breakdown of Emergency Response systems

Action Taken:

1A.

GENERAL CONSENT CALENDAR

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED BY THE CITY COUNCIL TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 11:00 A.M.#1)

1. Approve 1998-99 revised Fresno Workforce Development Board Agency budget and staff schedule
Action Taken:
2. Approve recommendation to transfer \$67,100 of emergency shelter grant funds from the Young Women's Christian Association of Fresno to the Marjaree Mason Center for Fiscal Year 1998-99
Action Taken:
3. Authorize the Chief of Police to renew an agreement with the Housing Authority in order for the City to receive \$170,000 for the purpose of providing crime prevention, community education and police patrol services at selected public housing complexes
Action Taken:
4. Award a requirements contract for water works, valves and fittings: butterfly valves, gate valves and check valves
Action Taken:
5. Award a requirements contract for water works, valves and fittings: joint restraints
Action Taken:
6. Approve execution of Commercial Aviation Operations Permit between the City of Fresno and Allegiant Air, Inc.
Action Taken:
7. Award an agreement for fountain and beverage rights at Convention Center, Pepsi Cola Corporation
Action Taken:

1A.

GENERAL CONSENT CALENDAR CONTINUED

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

8. Proposed appointment of Robert Macias to the Fulton-Lowell Specific Plan Implementation Committee - Councilmember Ronquillo (*for introduction*)

Action Taken:

9. * **RESOLUTION** - 4th amendment to Salary Resolution No. 98-161 establishing two new classes consisting of Redevelopment Planning Supervisor and Redevelopment Project Planner

Action Taken:

1B. **CONSENT CALENDAR - BILLS FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Status report relating to the process of creating a Volunteer Social Services Commission - Councilmember Mathys

Action Taken:

- B. Direct staff to install stop signs at Eugenia and Sierra Vista Avenues (does not meet warrants) - Councilmember Quintero

Action Taken:

- C. Direct City Manager and Planning staff to research and provide a strategy for the imposition of urban growth boundaries. Strategy to be brought back within 30 days - Councilmember Perea

1. Research the State of Oregon's state mandated initiative and other cities policies regarding urban growth

Action Taken:

5. **CITY COUNCIL CONTINUED**

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

- D.** Recommendation that the City Council authorize membership in the Pacific Housing and Finance Agency (an “exercise of joint powers” agency) for the establishment of a Lease to Own Home Ownership Program in the City, for residential home purchases - Councilmembers Ronquillo and Perea
- 1.** **RESOLUTION** - Approving the agreement by and between the City of Fresno and the Pacific Housing and Finance Agency, a Joint Powers Authority
Action Taken:
- E.** Consider proposal as requested by Boys and Girls Club to deed land at 930 Tulare Street to Boys and Girls Club. Transaction to be contingent upon grant application being approved by California Youth Authority (CYA) - Councilmember Ronquillo
Action Taken:
- F.** Direct City Manager to provide staff report on status of Hinton Center Agreement at the February 2, 1999 Council meeting - Councilmember Ronquillo
Action Taken:
- G.** Request for update on status of the Comprehensive Bicycle Transportation Plan, and approximate completion date - Councilmember Mathys
Action Taken:
- H.** Request City Council support for the City of Fresno Millennium Celebration. Direct City Manager to assign staff to meet with committees in planning event - Councilmember Ronquillo
Action Taken:

6. CITY/COUNTY INTERGOVERNMENTAL RELATIONS

- 7. UNSCHEDULED ORAL COMMUNICATIONS -** You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

Redevelopment Agency Workshop (*To be rescheduled*)

****ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

Feb. 2 - 8:30 A.M. REDEVELOPMENT AGENCY HEARING to approve parking lease agreement between Zahra Properties Inc., and the RDA for surface parking

Feb. 2 - 10:00 A.M. Consider mandating underground cable facilities - Councilmember Bredefeld

Feb. 9 - 8:30 A.M. HEARING re: Central Cities Revitalization Redevelopment Project Area Committee

Feb. 9 - 2:30 P.M. HEARING re: Community Facilities District No. 2, Annexation No. 10

Feb. 16 - NO MEETING - PRESIDENTS' DAY HOLIDAY

Feb. 23 - 10:00 A.M. HEARING re: P.A. No. 98-22, Rezone Appl. No. R-98-36, filed by Robert and Lois Johnson

Feb. 23 - 11:00 A.M. HEARING re: P.A. No. A-98-23, Rezone Appl. No. R-98-040 and CUP No. 98-238, filed by George Beal

Mar. 30 - NO MEETING - CANCELED

Apr. 13 - 5:30 P.M. Review of the Fresno Chandler Downtown Airport Master and Environs Specific Plan

May 25 - 5:00 P.M. CONTINUED HEARING on Text Amendment No. TA-97-09 relating to advertised structures (billboards)

June 1 - NO MEETING - MEMORIAL DAY HOLIDAY

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***